



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

TEL. (860) 870-3120 TOWN PLANNER'S OFFICE FAX (860) 870-3122

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 13, 2014, 7:00 PM
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS (on non-agenda items):

III. NEW BUSINESS:

1. Presentation by Anthony Price, Senior Business Development Officer, HEDCO, Inc. – a non-profit organization offering financial and technical assistance to Connecticut's small businesses and non-profits.
2. Review of proposed amendments to the Tax Abatement Policy regarding audit of construction costs.

IV. ACTIVE BUSINESS:

1. Discussion regarding future Business Event
 - a) Review of invite to participate in the November 2014 Lifestyles Expo event at Star Hill Family Athletic Center, Tolland, CT, from the Tolland County Chamber Economic Development Committee.
2. Report: Tolland County Chamber of Commerce
3. Report: Agricultural Initiatives
4. Report: Business Directory
 - a) Review of Schedule B - 2014-2015 Contract Extension for ShopQA.
5. Report: Business Surveys and Site Visits
6. Report: Current Economic Activity

V. ADMINISTRATIVE BUSINESS:

1. Approval of the June 11, 2014 meeting minutes.
2. Correspondence:
 - a. Tolland County Chamber of Commerce, 2014 membership dues.

VI. ADJOURNMENT: